Marquette Junior Hockey Corporation Board of Directors Meeting Agenda March 4, 2025

- Call to Order
- Meeting attendance
- Present: Higbie, Nevenhoven, Pond, Bressette, Nebel, Fure, Paquette, Shunk, Garrow, Janofski
 - a. Absent:
- Additions/Deletions to Agenda- None
 - a. Approval of Meeting Agenda 1st- Nevenhoven, 2nd- Garrow, motion carried
 - b. Approval of Previous Month Meeting Minutes- 1st- Bressette, 2nd- Pond, motion carried
- Public Comment (limited to 3 minutes per speaker)-None
- Treasurer's Report (previous month financial reporting) Everything is looking good. We still have a couple of the big ice bills to come in. Nothing coming in anymore from the season. We are on track with where we usually are.
- Director's Report:
 - a. Betty Beckman Tournament was successful. Had a few issues but the kids had a great weekend of hockey.
 - b. 12UB States are taking place this weekend. Looking for people to play music for games this weekend. Let us know if you are interested. Good luck to our McDonald's team.
 - c. All 4 Mite States Teams will be playing in States the weekend of March 14 in Rochester. 18UBB will be taking place March 15 weekend in Burton. Good luck to all of our Mite teams and Main Street Pizza.
 - d. Our 10UA team and 14UAA team participated in States this past weekend.
 - e. February travel team bills have been settled, and March bills are out.
 - f. LTS party took place last month. Excited kids and families. Received many compliments.
 - g. Still looking for Major Award nominees. Please send those into us!
 - h. Email will be going out looking for reimbursement paperwork from coaches, refs, and goalie reimbursements. Get those into us so we can get the checks cut back for those costs.
 - i. TV screens are up and finally running.

- j. New fridge in concessions. Thank you to Josh Paquette and Base Hospitality for donating that to us.
- k. Still concession shifts open for those of you who still need to fill your shifts.

• Committee Reports

- a. Coaching: Bressette, Nebel, Shunk- Nothing
- b. Fundraising/Concession: Pond, Nevenhoven, Jenkins- Jason is talking with Texas Road House and Qwik Trip for in ice advertising. All of the other advertising has gone great.
- c. Personnel: Higbie, Garrow- Need to set up a meeting for the end of the season.
- d. Girls Hockey: Pond, Higbie- Girls Mite team will be playing this coming weekend in the Mite States. Ice Breakers will have tryouts in Esky on April 12. Michigan Made tryouts will be April 13 in Esky. That team is going to a Toronto tournament.
- e. Fundamentals Program: Nevenhoven, Lucas, Fure- Mite will be participating in States this coming weekend.

Old Business

- a. New Business: Policy and Bylaw changes- Per it being posted, would anyone like it to be reread at this meeting. Policy/bylaws were read out loud.
 1st- Garrow 2nd- Shunk, motion carried
- Public Comment (limited to 3 minutes per speaker)- J Wallis pointed out that the policy reads the meetings take place at 6:30. Policy manual will be updated.
- Board Responses- Kim Pond- It was a good season all around.
 - a. Adjourn- 1st- Nevenhoven, 2nd- Garrow, motion carried

In attendance: Nicole Sandstrom, Jennifer O'Dovero, J Wallis, Emily Bean, Andew Winslow, Nathan Pond, Courtney Beecher, Taylor Fraley, Paul O'Dovero